

**ELK TOWNSHIP
COMMITTEE WORK SESSION MINUTES
June 18, 2019**

The work session of the Elk Township Committee was held on the above date in the Municipal Building. The meeting was called to order by Mayor Sammons at 7:00PM.

The Open Public Meeting Notice was read.
The Salute to the Flag was recited.

Present were: Mrs. Nicholson, Mr. Poisker, Mr. Rambo, Mayor Sammons, Mr. Considine, CFO, Mrs. Pine, Township Clerk and Mr. Bitgood, Engineer. Mr. Hollywood was absent

Approval of minutes of June 6, 2019 Regular Meeting and Closed Session

Motion by Mr. Poisker, seconded by Mrs. Nicholson to approve the minutes of the June 6, 2019 Regular Meeting and Closed Session, all were in favor motion carried.

Safety on the Agenda, TRICO JIF (Cumberland, Salem and Gloucester Counties Joint Insurance Fund), Dave Strout of Cettei and Connell, Elk Townships Risk Management Consultant and Safety Coordinator and Paul Forlenza, Executive Director of the JIF, were present. Mr. Forlenza distributed an overview of Elk Township and their status with the TRICO JIF. Elk Township is due to renew their membership with the JIF on January 1, 2020. Elk Township has been a member of the JIF since 1991. Since this time the township has received \$252,602 in dividends. The TRICO JIF is cost effective and has great member involvement. The JIF offers many programs and supports all of their members. They help manage employment liability, cyber security, and wellness and any new risks that are coming forward. Elk Township is doing very well and Mr. Forlenza hopes the township committee will consider renewing with the JIF.

PUBLIC PORTION on Agenda Items only.

Motion by Mrs. Nicholson to open the meeting to the public, seconded by Mr. Poisker, all were in favor, motion carried.

Mayor Sammons asked if anyone had any questions on agenda items to come forward at this time.

Lou Schomber, 457 Ewan Rd., wanted to understand Resolution R-95 concerning Ewan Road.

It was explained the township is applying to the NJ DOT for grant money for safety improvements to Ewan Road. Mr. Schomber is concerned about what will happen to the ties he put in along the road.

It was explained this is just an application. If awarded there would be engineering work for the project that will have to meet the NJ DOT guidelines for road ways. Mr. Bitgood stated the scope of the road paving will be based on the amount of money that is awarded. During the design it will be determined if what is currently out there meets the minimum standards or needs to be replaced. If they need to be replaced it will be part of the project, funded by the state grant.

Motion by Mr. Poisker to close the public portion, seconded by Mrs. Nicholson, all were in favor, motion carried.

RESOLUTIONS:

R-92-2019 – Authorizing Renewal of Plenary Retail Distribution Liquor License for Havish 1, Inc., for the Period of July 1, 2019 to June 30, 2020

Motion by Mr. Poisker, seconded by Mr. Rambo to adopt and approve said Resolution, upon roll call motion carried.

Roll Call:	Mrs. Nicholson	Yes
	Mr. Poisker	Yes
	Mr. Rambo	Yes
	Mayor Sammons	Yes

R-93-2019 – Recognizing Fire Chief Bill Opdyke for Actions Taken Saving the Life of Another Mayor Sammons read the resolution into the record.

Motion by Mr. Rambo, seconded by Mr. Poisker to adopt and approve said Resolution, upon roll call motion carried.

Roll Call:	Mrs. Nicholson	Yes
	Mr. Poisker	Yes
	Mr. Rambo	Yes
	Mayor Sammons	Yes

R-94-2019 – Authorizing Application to the NJDOT Municipal Aid FY 2020 Grant Program- Moods Road Phase II

Motion by Mrs. Nicholson, seconded by Mr. Poisker to adopt and approve said Resolution, upon roll call motion carried.

Roll Call:	Mrs. Nicholson	Yes
	Mr. Poisker	Yes
	Mr. Rambo	Yes
	Mayor Sammons	Yes

R-95-2019 – Authorizing Application to the NJDOT Municipal Aid FY 2020 Grant Program- Ewan Road

Motion by Mr. Poisker, seconded by Mr. Rambo to adopt and approve said Resolution, upon roll call motion carried.

Roll Call:	Mrs. Nicholson	Yes
	Mr. Poisker	Yes
	Mr. Rambo	Yes
	Mayor Sammons	Yes

GLOUCESTER COUNTY REPRESENTATIVE – Chuck Murtaugh was present for the County.

Mrs. Nicholson asked about Elephant Swamp Trail and the bike trail. Mr. Murtaugh will take it back to the engineering department for an answer.

Mayor Sammons stated pursuant to Resolution R-86-2019, there is a time limit of 3 minutes per person during the public portion.

PUBLIC PORTION:

Motion by Mr. Poisker to open the meeting to the public, seconded by Mrs. Nicholson, all were in favor, motion carried.

Mayor Sammons asked if anyone had any questions or comments or an issue they would like to bring to the township committees attention to come forward at this time.

No come came forward.

Motion by Mrs. Nicholson to close the public portion, seconded by Mr. Poisker, all were in favor, motion carried.

PAY BILLS:

Motion by Mr. Rambo to Pay the Bills, seconded by Mr. Poisker, upon roll call motion was carried.

Roll Call:	Mrs. Nicholson	Yes
	Mr. Poisker	Yes
	Mr. Rambo	Yes
	Mayor Sammons	Yes

Motion by Mr. Poisker to adjourn, seconded by Mr. Rambo, all were in favor, the meeting was adjourned at 7:49PM.

Respectfully Submitted,

Debora R. Pine, RMC, CMC
Township Clerk